

April 25, 2006

I. Call to Order/Roll Call

Chairman Ted E. Teichert called a Special Meeting of the Board of Selectmen to order at 6:15 P.M. in the Richard J. Collins Field House Stage Area at Andover High School prior to the 2006 Annual Town Meeting. Present were: Chairman Teichert, Selectmen Mary K. Lyman, Brian P. Major and Alex J. Vispoli. Selectman John P. Hess arrived at 6:29 P.M. Also present was Town Manager Reginald S. Stapczynski. The meeting was duly posted.

II. Consent Agenda Items

A. Proclamations

The Town Manager asked the Board to sign several proclamations.

B. Secondhand Dealer License Renewals

A motion was made by Selectman Major, seconded by Selectman Vispoli, to approve the following Secondhand Dealer license renewals effective May 1, 2006 through April 30, 2007 as presented by the Town Clerk:

- Nazarian Jewelers, 35 Main Street
- Constantine Jewelers, 166 North Main Street

It was noted that the licenses have been reviewed and approved by the Police Department and Town Clerk and are subject to the condition that all other requirements of the Town are met prior to the issuance of the licenses. The vote was 4 – 0.

C. Storage of Inflammable License Renewal

A motion was made by Selectman Major, seconded by Selectman Vispoli, to approve the following Storage of Inflammable renewal effective May 1, 2006 through April 30, 2007 as presented by the Town Clerk:

- Raytheon Company, 350 Lowell Street – 66,965 gallons and 40,000 cubic feet

It was noted that the license has been reviewed and approved by the Fire-Rescue Department and the Town Clerk and is subject to the condition that all other requirements of the Town are met prior to the issuance of the license. The vote was 4 – 0.

III. Public Hearing

A. National Grid

Chairman Teichert asked for a motion to go into a public hearing. A motion was made and duly seconded to go into a public hearing to consider a request from National Grid

III. Public Hearing (Cont.)

A. National Grid (Cont.)

for permission to locate poles, wires and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

- Alden Road at #25 and #27 – the approximate location as shown on Plan #70-328, dated 3/28/06.

It was noted that the request has been reviewed and approved by the Department of Public Works and is subject to the condition that prior to construction a street opening permit must be obtained from the Department of Public Works.

After a brief discussion, a motion was made by Selectman Vispoli, seconded by Selectman Major, to approve the request of National Grid as presented subject to the condition that prior to construction a street opening permit must be obtained from the Department of Public Works. The vote was 5 – 0.

IV. Warrant Articles #4 and #5

The Board then discussed the Town Manager's memorandum re-capping Warrant Articles #4 and #5 voted at the Annual Town Meeting on Monday, April 24, 2006. The Town Manager reported the memo was a draft and the Board made several revisions and suggestions which the Town Manager indicated he would add to the final document.

V. Warrant Article #40 – Repeal of the Wetlands Bylaw

The Board had a brief discussion regarding Warrant Article #40 – no action was taken.

VI. Adjournment

There being no further business to come before the Board, a motion was made by Selectman Lyman, seconded by Selectman Vispoli, to adjourn the meeting to attend the Annual Town Meeting. The meeting adjourned at 6:52 P.M.

Respectfully submitted,

Reginald S. Stapczynski
Town Manager